Appendix 3

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
24 March	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Paul McGrady
	2	Affordable Housing Task and Finish Group	To consider the findings of the Affordable Housing Task and Finish Group	Tbc	Cllr David Smith / Graham Boase
	3	Business Rates Write Offs	To seek approval for uncollectible Business Rates Debts to be written off	Yes	Cllr Julian Thompson- Hill / Rod Urquhart
	4	HB/CTRS Telephone Recording Policy	Tbc	Tbc	Cllr Julian Thompson_hill / Rod Urguhart
	5	Council Tax/Business Rates Telephone Recording Policy	Tbc	Tbc	Cllr Julian Thompson_hill / Rod Urquhart
	6	Discretionary Housing Payments (DHP) Policy 2015/16 onwards	Tbc	Tbc	Cllr Julian Thompson_hill / Rod Urquhart
	7	Ysgol Esgob Morgan - School Organisation Proposal	To consider any objections received following the publication of the statutory notice and to consider	Yes	Cllr Eryl Williams / Jackie Walley

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Decision member and contact officer	
			whether to approve the implementation of the proposal.			
	8	Ysgol Glan Clwyd - 21st Century Schools Project	To support the Final Business Case for the Ysgol Glan Clwyd extension and refurbishment project as part of the 21st Century Schools and to consider recommending its approval to Council	Yes	Councillor Eryl Williams / Jackie Walley	
	9	GwE Governance Arrangements	To consider a report recommending changes to the membership of the GwE Joint Committee in response to the adoption of the National Model for Regional Joint Working	Yes	Cllr Eryl Williams / Karen Evans	
	10	Long Term Strategy for the Agricultural Estate	To seek Cabinet's approval to adopting a new long term strategy for the Agricultural Estate	Yes	Cllr Julian Thompson- Hill / David Lorey / Gerald Thomas / Mair Jones	
	11	Ty Nant, 6-8 Nant Hall Road, Former Library, WC Block and car park at Nant Hall Road,	To consider declaring land and buildings as surplus to requirements and for	Yes	Cllr Julian Thompson- Hill / David Mathews	

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer	
	Prestatyn		disposal			
	12	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator	
28 April	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Paul McGrady	
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator	
26 May	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Paul McGrady	
	2	Ruthin Primary Proposals	To consider the formal consultation reports following the publication of proposals for the amalgamation of Ysgol Llanfair DC and Ysgol Pentrecelyn and the closure of Ysgol Rhewl and to consider whether to publish the relevant statutory notices.	Yes	Councillor Eryl Williams / Jackie Walley	
	3	Items from Scrutiny Committees	To consider any issues	Tbc	Scrutiny Coordinator	

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			raised by Scrutiny for Cabinet's attention	,	
June	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Paul McGrady
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
July	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Paul McGrady
	2	The Future of In-house Care Services	To consider the results of the consultation with existing users of in-house care services	Yes	Councillor Bobby Feeley / Phil Gilroy
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator

Note for officers - Cabinet Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
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March	10 March	April	14 April	May	11 May

<u>Updated 27/02/15 - KEJ</u>

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